

# F02000002001

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Agri-Cycle Products Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

000005206860--8

-04/09/02--01024--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

GRANT S. PECKS

(Name of Person)

Agri-Cycle Products Inc.

(Firm/Company)

2667 Johnston Rd.

(Address)

Columbus, OH 43219

(City/State and Zip code)

For further information concerning this matter, please call:

000005206860--8

-04/22/02--01123--011

\*\*\*1150.00 \*\*\*1150.00

GRANT PECKS

(Name of Person)

at

(614) 498-0000

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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4/4/23

FILED  
SECRETARY OF STATE &  
DIVISION OF CORPORATIONS  
02 APR 22 AM 9:47



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 30, 2001

DOUG VAN FOSSEN  
AGRI-CYCLE PRODUCTS, INC.  
7461 OAKMEADOWS DR.  
WORTHINGTON, OH 43085

SUBJECT: AGRI-CYCLE PRODUCTS, INC.  
Ref. Number: W01000012223

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 AM 9:28

We have received your document for AGRI-CYCLE PRODUCTS, INC. and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

You cannot file both the application for authorization AND the application for the registration of a foreign corporate name. If you file the authorization and submit the penalty amount, you may deduct the \$87.50 you submitted for the registration. If you determine that you are not required to file the authorization, we can withdraw that application and file the registration.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 901A00032889



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 11, 2002

GRANT S. PERKS  
AGRI-CYCLE PRODUCTS, INC.  
2667 JOHNSTOWN RD.  
COLUMBUS, OH 43219

SUBJECT: AGRI-CYCLE PRODUCTS, INC.  
Ref. Number: W01000012223

We have received your document for AGRI-CYCLE PRODUCTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

This corporation has already submitted this application. Attached is a copy of our letter of May 30, 2001, in response to that original application. Also enclosed is a copy of the statute discussed in the letter.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 102A00021408

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR 22 AM 9:28

2001 \$1150.00

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Agri-Cycle Products Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio  
(State or country under the law of which it is incorporated)
3. 31-168 3439  
(FEI number, if applicable)
4. March 30, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2667 Johnstown Rd, Columbus, Ohio 43219  
(Principal office address)  
2667 Johnstown Rd, Columbus, Ohio 43219  
(Current mailing address)
8. To perform any lawful act or activity that a corp may perform  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Christopher Goodson  
Office Address: 437 Little Spring Hill Dr.  
Odessa, Florida 34761  
(City) (Zip code)

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DIVISION OF CORPORATIONS  
APR 22 AM 9:28

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher Goodson  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Doug Van Fossen

Address: 2667 Tokustown Rd  
Columbus, OH 43219

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Kindall

Address: 2667 Tokustown Rd  
Columbus, OH 43219

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Doug Van Fossen

Address: 2667 Tokustown Rd  
Columbus, OH 43219

Vice President: David Kindall

Address: 2667 Tokustown Rd  
Columbus, OH 43219

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Doug Van Fossen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Doug Van Fossen  
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AGRI-CYCLE PRODUCTS, INC., an Ohio Corporation, Charter No. 1151525, having its principal location in Columbus, County of Franklin, was incorporated on March 30, 2000, and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 AM 9:28



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 8th day of March, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State